MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON FINANCE AND CLAIMS

Call to Order: Chairman Keith Bales, on April 16, 2009 at 4:15 P.M., in Room 317 Capitol

ROLL CALL

Members Present:

Sen. Keith Bales, Chairman (R)

Sen. Dave Lewis, Vice Chairman (R)

Sen. Debby Barrett (R)

Sen. John Brueggeman (R)

Sen. Mike Cooney (D)

Sen. John Esp (R)

Sen. Steven Gallus (D)

Sen. Ken (Kim) Hansen (D)

Sen. Bob Hawks (D)

Sen. Rick Laible (R)

Sen. Rick Ripley (R)

Sen. Trudi Schmidt (D)

Sen. Mitch Tropila (D)

Sen. David E. Wanzenried (D)

Sen. Ryan Zinke (R)

Members Excused:

Sen. Gregory D. Barkus (R)

Sen. John Brenden (R)

Sen. Jim Peterson (R)

Sen. Carol Williams (D)

Members Absent: None

Staff Present: Prudence Gildroy, Committee Secretary

Taryn Purdy, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 132

00:00:01 Chairman Bales

EXECUTIVE ACTION ON HB 132

- 00:01:16 <u>Motion/VOTE</u>: Sen. Laible moved **TO RECONSIDER ACTION TO TABLE MOTION ON HB 132**. Motion carried, present and voting, with Sen. Gallus voting no.
- 00:02:09 Sen. Laible 00:02:25 Chairman Bales
- 00:02:31 Motion: Sen. Laible moved that HB 132 BE CONCURRED IN.
- 00:02:41 <u>Motion</u>: Sen. Esp moved to remove the amendment previously voted on **HB 132**. Motion carried, present and voting with Sen. Wanzenried voting no.
- 00:03:05 <u>Motion</u>: Sen. Esp moved that **HB 132 BE AMENDED**. **EXHIBIT**(fcs81b01)

Discussion:

- 00:03:06 Sen. Esp
- 00:07:07 <u>Substitute Motion</u>: Sen. Wanzenried moved to **SEGREGATE** THE "WHEREAS" PORTIONS OF THE AMENDMENT.

Discussion:

- 00:07:09 Sen. Wanzenried
- 00:08:02 Chairman Bales
- 00:08:06 Sen. Esp

Sen. Peterson now present

- 00:08:33 Chairman Bales
- 00:08:36 Sen. Wanzenried withdrew his motion.
- 00:09:14 Vote: Motion carried 12-7 by roll call vote with Sen. Barkus, Sen. Cooney, Sen. Gallus, Sen. Hansen, Sen. Hawks, Sen. Wanzenried, and Sen. Williams voting no. Sen. Barkus, Sen. Brenden and Sen. Williams voted by proxy.

- 00:10:38 <u>Motion</u>: Sen. Laible moved that **HB 132 BE CONCURRED IN AS AMENDED**.
- 00:10:52 <u>Vote</u>: Motion carried 16-3 by voice vote with Sen. Barkus, Sen. Brenden, and Sen. Gallus voting no. proxy. Sen. Barkus, Sen. Brenden and Sen. Williams voted by proxy.
- 00:11:48 Chairman Bales

ADJO	URNMENT
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Adi	ournment:	4:26	P.M.

Prudence Gildroy, Secretary

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Additional Documents:

EXHIBIT (fcs81bad.pdf)